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TRANSMITTAL LETTER

Department of State

Division of Corporations P.O. Box 6327 Tallahassec, FL 32314 ias Restaurant, Inc. SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$70.00 **7**1 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

LAZ MAGNOLIAS RESTAURANT, INC.

The undersigned subsciber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or Chapter 621 of the Florida Status.

ARTICLE LNAME

The name of the Corporation shall be:

LAZ MAGNOLIAS RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5401 NW 79 AVE MIAMI, FL. 33166

ARTICLE III PŪRPOSE

The purpose for which the Corporation is organized is:

This Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The officers of the Corporation shal be:

President:

MAGNOLIA PEREZ

5401 NW 79 AVE

MIAMI, FL. 33166

Secretary:

MAGNOLIA PEREZ

5401 NW 79 AVE

MIAMI, FL. 33166

ARTI CLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MAGNOLIA PEREZ 5401 NW 79 AVE MIAMI, FL. 33166

ARTI CLE VII INCORPORATOR

The name and address of the Incorporater are:

MAGNOLIA PEREZ 5401 NW 79 AVE MIAMI, FL. 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent Date

Signature/Incorporator Date

VI 0 110

Date

Date